



UTAH SYSTEM OF TECHNICAL COLLEGES

Board of Trustees Special Executive Committee Meeting

Date: November 9, 2018

Time: 7:30 am – 7:50 am

Utah System of Technical Colleges

310 South Main St. #1250, Salt Lake City, UT 84101

(Anchor location for telephone conference access)

Board of Trustees - Present

Jim Evans, Chair – Mountainland Technical College

Steve Moore – Vice Chair, Ogden-Weber Tech

Brad Tanner – Non-Union Trades

Michael Jensen – Davis Technical College

Board of Trustees absent/excused:

Chuck Taylor – Southwest Technical College

USTC Administration

Jared Haines – Interim Commissioner of Technical Education

Doug Richards – USTC Legal Counsel

OTHERS:

Troy Wood – Vice Chair, Davis Technical College Board of Directors

USTC Executive Committee of the Board of Trustees

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MINUTES OF MEETING
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1. The Board of Trustees Executive Committee Meeting was called to order at 7:42 am

Roll-call was conducted:

Chair, Jim Evans – yes

Vice Chair, Steve Moore – yes

Brad Tanner – yes

Michael Jensen – yes

Action Item:

A. UTech Policy 111, Technical College Presidents – Selection. provides for the Presidential Search Committee to recommend up to four finalists for the Board of Trustees to interview for a college president position. The Executive Committee will consider suspending the provision in Policy 111 and allow for five candidates to be interviewed for the current Davis Technical College President position

Chair Evans indicated that Policy states that the local Board of Directors recommends to the Board of Trustees up to four names as finalists to be interviewed for the Davis Technical College President position.

During the preliminary interviews, a member of the Selection Committee indicated that there is a good candidate that should be interviewed by the Board of Trustees at the November 15, 2018 interviews' meeting. Chair Evans presented the motion and asked what the Executive Committee thinks and/or if there are any concerns.

Trustee Michael Jensen expressed that he had a concern. He stated that he had a conversation with Mr. Troy Wood, Vice Chair of the Board of Directors of the Davis Technical College, and both feel that the Board of Trustees should interview only four candidates. Chair Evans indicated that if there is only one person that has raised the desire to interview a fifth candidate that he is not willing to make an exception.

Trustee Jensen introduced Mr. Wood to the conference call. Mr. Wood stated that the committee had a consensus and that only four would be OK to interview.

Chair Evans asked Trustee Jensen if the Board of Trustees only interviews four candidates if they could find the right candidate for the Davis Technical College President. Trustee Jensen indicated that he is comfortable interviewing only four. Vice Chair Moore, as well as Trustee Brad Tanner, felt comfortable interviewing only four.

Doug Richards stated that there is no need to vote on this item.

Chair Evans thanked Mr. Wood for his work and participation in the search committee. He continued saying that the Board of Trustees has great respect for the local Board and appreciates the effort to send forward the four finalists for the President's position. Chair Evans closed the meeting by saying that Davis Technical College had a great president for many years, and the Board wants to keep the same tradition of growth and success.

Adjournment:

Motion to adjourn: Michael Jensen, Second: Steve Moore

Voting: Unanimous

Meeting adjourned at 8:12 am